

February 26th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 26th, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Member Jim Cary present.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson stated ballots have been ordered for the Burlington School Special Election. Maintenance Supervisor Rodney Bliesener gave an update on the jail control panel installation. Sheriff Mike Johnstone reported Lee County is having their 1st reading of an ATV Ordinance today. It is very similar to Des Moines County's ordinance. County Recorder Lisa Schreiner stated boat renewals are due by April 30th. Her office is continuing to scan boat and ATV titles. Training is being conducted on the new DNR software and 130 county permits have been issued since the adoption of the ATV Ordinance. County Engineer Brian Carter reported a couple of roads were closed briefly over the weekend due to high water. Flint Creek was over Hwy 99 and Skunk River was over Bridgeport Road. Conditions of the gravel roads was a big discussion due to winter weather. Heavy rain over the weekend and now freezing conditions. Crews will be doing a little spot rock in areas. Currently 450 miles of gravel roads are a mess. CDS Director Ken Hyndman spoke with a group of teachers at AEA in Fairfield about services provided by SEIL. Senior Asst. County Attorney Todd Chelf stated their office is busy preparing for their fourth District Court jury trial since January 1st and three more are planned within the next two weeks. Others present were: Assistant Land Use Administrator Jarred Lassiter, Treasurer Janelle Nalley-Londquist, Emergency Management Coordinator Gina Hardin, IT Director Colin Gerst, Public Health Administrator Christa Poggemiller, Conservation Director Chris Lee, Safety Director Angie Vaughan and Sergeant Kevin Glendening.

Payroll Claims Reimbursements in the amount of \$863.89 was presented. Beck motioned to approve and seconded by Cary.

Resolution and Final Plat for Skunk River Subdivision was presented. This is a one-lot subdivision containing 56.19 acres located in Union Twp. next to Skunk River. It is landlocked with an access easement thru the adjoining land. It will be used for private recreational purposes. Lassiter recommended approval. Beck motioned to approve and seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2019-008**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Skunk River Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Skunk River Subdivision**, with the following condition:

- Lot 1 shall not be developed or occupied by a residential or commercial use, except under both of the following circumstances:
 - In the event that the property is deemed to be safe for human habitation, a permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to construction, and a code compliant system shall be constructed prior to habitation.
 - Prior to construction, the shared driveway accessing the property from Old Highway 61 shall be upgraded to the minimum roadway standards of the Des Moines County Subdivision Ordinance, Article V, Sections 2.6 and 2.7.

Approved and adopted this 26th day of February 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, County Auditor

DESCOM discussion with Director Shanna Krogmeier. The current 5-year 28E Agreement between the County and Municipalities will expire June 30. The DESCOM Control Board felt this is a good time to re-evaluate the agreement and funding sources. Each municipality would like to change the funding source and move from a per capita to a county property tax levy. The Control Board would like to have a meeting on Tuesday, March 5th at 5:30 PM at the Burlington Police Department's Blackhawk Room. Everyone is invited. Burlington Fire Chief Matt Trexel has been involved in DESCOM since it was organized. He felt DESCOM is a county service and funding should be through a levy. The County is not in agreement of changing the funding source. Broeker presented several funding sources and how it will affect the taxpayers, capita vs tax levy. The change to a general tax levy would increase the rural areas from \$27.90 to \$47.46 per capita and increase the general levy by 65.8 cents.

Resolution to Approve FY2019/2020 Compensation Board Recommendations was presented. The Board of Supervisors removed their 1% increase and lowered the other elected officials recommended increases by 1/3. Beck motioned to approve and seconded by Cary.

RESOLUTION #2019-012

WHEREAS, the Des Moines County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Des Moines County Compensation Board met on December 13, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 67,246.76	4%	\$ 69,936.63
County Attorney	\$ 108,572.11	3%	\$ 111,829.27
Recorder	\$ 66,619.97	3%	\$ 68,618.57
Sheriff	\$ 89,635.42	4%	\$ 93,220.84
Supervisors	\$ 37,125.95	1%	\$ 37,497.21
Treasurer	\$ 66,620.99	4%	\$ 69,285.83

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors adopts the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 69,042.25	2.67%
County Attorney	\$ 110,743.55	2%
Recorder	\$ 67,952.37	2%
Sheriff	\$ 92,028.69	2.67%
Supervisors	\$ 37,125.95	0%
Treasurer	\$ 68,399.77	2.67%

Approved this 26th day of February 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Thomas Broeker, Chairperson

ATTEST: Terri Johnson, Auditor

AYE:

Robert Beck, Supervisor

Thomas Broeker, Supervisor

Jim Cary, Supervisor

Personnel Actions. Correctional Center – Curtis Kenney, Correctional Officer FT. Unpaid time due to absence 3.64 hours 2/13/19. Cary motioned to approve and seconded by Beck. Sheriff's Office – Bradley Gene Siegfried, Deputy. Promotion to Sergeant. New rate \$62,652.76 yr., effective 2/18. Monika Ryan, PT Clerk. 48-month step increase. New rate \$17.16 hr., effective 2/23. Dilan Ray Beard, Deputy. 18-month step increase. New rate \$51,731.59 yr., effective 3/14. Amanda Edmonds, PT Clerk. 36-month step increase. New rate \$16.47 hr., effective 3/15. Sean Trevor Phillips, Deputy. 36-month step increase. New rate \$57,479.60 yr., effective 4/4. Cary motioned to approve all five actions and seconded by Beck.

Reports received and filed in the Auditor's Office: Jail Stats, January 2019

Beck motioned to approve the February 19th, 2019 Board meeting minutes. Seconded by Cary.

Beck motioned to approve the February 21st, 2019 Special Budget meeting minutes. Seconded by Cary.

Future Agenda item – Cary requested a work session update on the Animal Ordinance. A possible date is March 12th depending on availability of Sheriff and County Attorney.

Committee reports. Broeker attended an Emergency Management meeting and held a public hearing on the FY20 budget which was approved.

Meeting was adjourned at 9:54 AM.

Work sessions held after the meeting. The first work session was held with the Board of Supervisors and Sheriff Mike Johnstone and Sergeant Kevin Glendening to discuss the hiring of two new deputies. Conditional offers were made to two candidates. Hire dates in April so the candidates can start attending the academy in late April were discussed. Timing is essential to keep manpower levels reasonable and in August the deputies serving as Resource Officers will be back in school. The second work session the Board of Supervisors and County Engineer took a road tour.

This Board meeting is recorded and kept on file for two years. The meeting minutes and audio are posted on the county's website www.dmccounty.com

Approved March 3rd, 2019

Tom Broeker, Chairman

Attest: Terri Johnson, Auditor